

Business:

Consideration of a statement of the position of the company's affairs:

Nomination of liquidator:

Appointment of committee of inspection if thought fit.

Dated this 11th day of May 1982.

By order of the Directors.

D. W. BROCKETT, W. H. BROCKETT, Directors.

7535

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DRIVE IN BUSINESS CENTRE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of May 1982, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 11th day of May 1982.

D. W. BROCKETT, W. H. BROCKETT, Directors.

7536

NOTICE OF DISSOLUTION THE COMPANIES ACT 1955

PURSUANT to section 335A (7), Companies Act 1955, I hereby declare that the following company is dissolved:

Fiesta Foods Ltd. A. 1972/2400.

Dated at Auckland this 4th day of May 1982.

M. J. BROSNAHAN,
Assistant Registrar of Companies.

7518

NOTICE OF APPOINTMENT OF RECEIVER OF STEVE'S SERVICE STATION LTD.

JOSEPH LEWIS NOLLY of Stratford, retired farmer being the holder of a debenture in his favour dated the 5th day of September 1978 registered in the companies office at New Plymouth on the 7th day of September 1978 and issued by Steve's Service Station Ltd. (hereinafter called "the company") hereby gives notice that under the powers contained in the said debenture he appointed on the 11th day of May 1982 Charles Ross Englebreetsen of Stratford, chartered accountant as receiver and manager of the undertaking property and assets of the company charged by the said debenture being all the property of the company whatsoever and wheresoever, situated (both present and future) including its unpaid calls and uncalled capital for the time being.

The office of the said receiver and manager is at the offices of C. R. Englebreetsen, Chartered Accountant, 282 Broadway, Stratford.

Dated this 12th day of May 1982.

A. D. BUTLER, as solicitor for Joseph Lewis Nolly.

7585

The Companies Act 1955

MINES EXPLORATION PROPRIETARY LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Pursuant to Section 405

NOTICE is hereby given that Mines Exploration Proprietary Ltd., a company incorporated in the State of Victoria, Australia, and having its Head Office for New Zealand at 109-117 Featherston Street, Wellington, intends to cease to have a place of business in New Zealand at the expiration of 3 months from the date of publication of this notice.

Dated at Wellington this 27th day of April 1982.

Mines Exploration Proprietary Ltd. by its solicitors and agents:

BELL GULLY AND CO.

7417

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by BEST READY MIX CONCRETE LTD. (receivers and managers appointed):

TAKE notice that in exercise of the powers contained in a debenture dated the 6th day of March 1981 issued by Best Ready Mix Concrete Ltd. to the National Bank of New Zealand Ltd. the said Bank has appointed Tolmie Alexander Scouler and Ian McCallum Hercus, both of Wellington, chartered accountants jointly and severally as receivers and managers to enter upon and take possession of all the undertaking property and assets charged by the said debenture including the uncalled and unpaid capital of the company and to exercise all or any of the powers in that behalf conferred on a Receiver and manager by the said debenture or by law. The receivers and managers have their office at the offices of Barr Burgess and Stewart, National Bank Building, Featherston Street, Wellington.

Dated this 14th day of May 1982.

Signed for The National Bank of New Zealand Ltd. by

E. J. CASTLE.

7619

THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

BOOTH'S APPLIANCE TOWN LTD.

THE Bank of New Zealand with reference to Booth's Appliance Town Ltd., hereby gives notice that on the 7th day of May 1982, the Bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Messrs Smith, Chilcott and Co., Chartered Accountants, 67 Albert Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument, dated the 24th day of February 1975. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

P. C. CHATFIELD.

Bank of New Zealand, Milford.

7510

NOTICE OF APPOINTMENT OF RECEIVER OF AQUAJETSKI MOBILES N.Z. LTD.

PURSUANT to section 346 (1) of the Companies Act 1955, a receiver was appointed for Aquajetski Mobiles N.Z. Ltd. A. 1980/1213 on 12 May 1982, by Bryan Maurice Collins the holder of a debenture on the company dated 15 March 1982.

B. M. COLLINS, Director.

Aquajetski Mobiles N.Z. Ltd., P.O. Box 5976, Auckland.

Phone: 34688.

7586

TAKE notice that I, Ellen Martha Comins of Horeke, separated woman—

1. Deny that a partnership ever existed between myself and Iain Campbell Beatty of Horeke, contractor, and

2. That if a partnership did exist between myself and Iain Campbell Beatty, it was dissolved on 19 April 1982, and

3. I disclaim all liability for all debts incurred by Iain Campbell Beatty after 19 April 1982.

E. M. COMINS,

by her Solicitors and duly Authorised Agents:

Messrs Palmer and Macauley, Solicitors, Kaikohe.

7509

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of IVAN HOLDEM (BUILDING CONTRACTORS) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held in the Boardroom